

**EDC Fire Safe Council Board of Directors Business Meeting**  
**May 22<sup>nd</sup>, 2013**  
**USFS Headquarters, 100 Forni Road, Placerville**  
**10:00 am to 11:00 am**  
**Agenda**

**1. Meeting Call to Order**

**2. Roll Call: Sign In**

**3. Approval of Agenda: May 22, 2013 Board Action Item**

**4. Consent Agenda: Board Action Items**

Approve March 27<sup>th</sup>, 2013 Board Meeting Minutes Tabled from April 24<sup>th</sup> meeting  
Approve April 24<sup>th</sup>, 2013 Board Meeting Minutes

**5. Public Comment** – *Time limit is 3 minutes per person. The Board will receive comments from the public regarding items not on the agenda. Any action requiring Board intervention must first be on the agenda for Board action, and no action can be taken at this time. The only other time the public will be permitted to comment is prior to a vote on an action item listed below. That comment must pertain to the subject to be voted on and is limited to 3 minutes.*

**6. Information Items:**

a. Correspondence:

Funding opportunity

Web Communication

b. Chairman's report:

Resignation of Executive Coordinator

Home & Garden Show

c. Treasurer's Report: Ken Hasse

d. Governance committee report:

a. BOD Manual

Revised application forms Board & Sattelite

e. Nominating committee report: Slate of candidates

f. Directors' reports

**7. Action Items:**

- a. Ratify chipping contract award and Web Master contract award
- b. Approve hiring board secretary
- c. Ratify projects committee
- d. Ratify chipping data base

- e. Ratify Chipping contract award
- f. Ratify Web Master Contract award
- g. Ratify Bank sub account policy
- h. Approval of Georgetown CWPP

## **8. Good of the Order**

Adjourn to June 26<sup>th</sup>, 2013 Meeting

### **Directions:**

#### **US Forest Service Office, 100 Forni Road, Placerville (530) 622-5061**

(Those who attended the January 28<sup>th</sup> EDCFSC Board meeting may report directly to the large conference room.)

#### **From West El Dorado County**

Take east bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive/Forni Road; At the first stop sign intersection, turn left onto Forni Road; Turn right at the 2nd stop sign intersection (Briw Road); Continue about 350 feet and the destination will be on the right.

#### **From East El Dorado County:**

Take west bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive, Forni Road; At the signal turn left onto Placerville Drive; Continue over the overpass towards In & Out Burger (note that Placerville transitions into Forni Road); Continue through two stop sign intersections; At the 2nd stop sign, turn right (Briw Road); Destination is about 350 feet on the right.